

DISTRICT JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – PHOENIX

U.S. District Judge: Douglas L. Rayes

Date: February 3, 2023

USA v. David Allen Harbour

Case Number: CR-19-00898-001-PHX-DLR

Assistant U.S. Attorney: Kevin Rapp and Coleen Schoch

Attorney for Defendant: Stephen Dichter and Justin Vanderveer, Retained

Defendant: ☒ Present ☐ Not Present ☒ Released ☐ Custody ☐ Summons ☐ Writ

JURY TRIAL (Day 3):

9:03 a.m. Reconvene. Parties present. Jury present. Carol Hill sworn and examined on direct examination.

10:19 a.m. Jury excused for break. Court remains in session. Discussion held regarding exhibit presentation procedures.

10:21 a.m. Recess.

10:37 a.m. Reconvene. Parties present. Jury present. Direct examination of Carol Hill continues. Exhibit 252 admitted.

12:00 p.m. Recess.

1:02 p.m. Reconvene. Parties present. Jury present. Direct examination of Carol Hill continues. Exhibits 566, 251, 808, 257, 468, 493, and 255 admitted.

2:12 p.m. Jury excused for break. Court remains in session. Discussion held regarding Defense objection to non-disclosed exhibits.

2:15 p.m. Recess.

2:34 p.m. Reconvene. Parties present. Jury present. Direct examination of Carol Hill continues. Exhibits 856, 785, 140, and 864 admitted.

3:05 p.m. Jury excused. Court remains in session. Discussion held regarding the remaining trial schedule. Additional discussion held regarding the admissibility of 404(b) evidence with respect to the false gift letter. The Court finds this evidence to be admissible.

3:16 p.m. Court is in recess until 9:00 a.m. on February 7, 2023.

Court Reporter: Jennifer Pancratz and Cathy Taylor

Deputy Clerk: Robert Vasquez

JT: 4 hrs 36 min

Start: 9:03 AM

Stop: 3:16 PM